

# **AR01** (ef)

#### **Annual Return**



X4119ERC

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Company Name: F & A Marketing Services Limited

Company Number: 07525646

*Date of this return:* 10/02/2015

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

30 OAKRIDGE AVENUE

**RADLETT** 

HERTFORDSHIRE UNITED KINGDOM

**WD7 8ER** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR ANDREW OLIVER
Surname:	ISEMAN
Former names:	
Service Address:	30 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE UNITED KINGDOM WD7 8ER
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 13/06/1987 Occupation: MARKETIN	Nationality: BRITISH IG CONSULTANT

Company Director 2

Type: Person

Full forename(s): MRS FRANCES LOUISE

Surname: ISEMAN

Former names:

Service Address: 30 OAKRIDGE AVENUE

**RADLETT** 

HERTFORDSHIRE UNITED KINGDOM

**WD7 8ER** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1959 Nationality: BRITISH

Occupation: MARKETING CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 45 ORDINARY shares held as at the date of this return

Name: ANDREW OLIVER ISEMAN

Shareholding 2 : 55 ORDINARY shares held as at the date of this return

Name: FRANCES LOUISE ISEMAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.